**PUBLIC MEETING NOTICE** 

Pursuant to the provisions of Chapter 227, Acts of the 61st Legislature, Regular

Session, 1969, (Article 6252-17, V.T.C.S.), notice is hereby given of a meeting of

the Emergency Physicians' Advisory Board of the City Of Arlington, Texas, to be

held at the Ott Cribbs Public Safety Center, 620 West Division Street, Fire

Department Conference Room, Second Floor, Room 2239.

The subject of said meeting is contained in the Agenda for said meeting which is

attached hereto and made a part hereof.

This notice was posted on the fifth day of September, 2007, at 4:00 p.m.

Liz Herring EMS Administrative Coordinator Arlington Fire Department

Emergency Physicians' Advisory Board Tuesday, September 11, 2007 5:00 p.m. Ott Cribbs Public Safety Center, Room 2239

- I. Opening Remarks by Chair
- II. Approval of Previous Meeting Minutes
- III. Discussion Items
  - A. Old Business
  - B. Medical Director's Report
  - C. Ambulance Contractor's Report
  - D. Fire Department's Report
- IV. **New Business**

EPAB Member Needed for Ambulance Contract Bid Process AFD

- ٧. **Public Comment on Action Items**
- VI. Action Items

Selection of EPAB Member to Participate in Ambulance Contract Bid Process

- VII. New business to be placed on a future agenda
- VIII. Announcements
- IX. Closing Remarks and Adjourn